

**State of Montana
Governor's Climate Solutions Council**

Meeting Agenda
December 9th and 10th, 2019

Montana State Capitol
Room 317 (tent.)
Helena, MT

Meeting Objectives:

- Build shared understanding about the purpose, objectives, and structure of the Council and enhance working relationships
- Clarify the roles and responsibilities of Council members, support staff, technical and subject matter experts, and the public
- Build foundational knowledge of the work in each of the Council's committees learning from existing research and analysis and panels representing council members and subject matter experts
- Workshop early recommendations/challenges emerging from committee work
- Refine committee workplans, set priorities and review expectations for the next full Council convening ahead of issuing draft recommendations in January

Monday, December 9

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| 1:00 pm | Welcome and Opening Remarks <ul style="list-style-type: none">• Co-chairs Patrick Holmes and Kathy Hadley• Council Facilitation and Strategic Counsel – Patrick Cummins, CNEE |
| 1:15 pm | Introductions and Overview of the Agenda <ul style="list-style-type: none">• Introduction of Council Members and Staff• Overview of agenda, meeting objectives• Preview of the Council Charter and Decision Process |
| 1:45 pm | Montana's Changing Climate – An Overview of the Findings and Projections of the 1st Montana Climate Assessment <ul style="list-style-type: none">• Presentation of findings and outreach tied to the MCA – Cathy Whitlock, Bruce Maxwell and Kelsey Jensco• Questions and Discussion with Full Council |

- 2:45 pm** **Break**
- 3:15 pm** **Panel 1: Montana Adaptation Efforts: State, Local and Tribal Experiences**
- Panelists to be selected from Council Members and Outside Experts in Consultation with Committee Co-Chairs
- 4:00 pm** **Workshop 1: Draft Findings and Recommendations of the Climate Adaptation, Information and Decision Support Committee**
- Brief overview of committee work to date (co-chairs)
 - Small Group Breakouts/Whiteboards
 - Report Out and Council Discussion
- 5:30 pm** **Day 1 Meeting Adjourn**
- 6:00 pm** **Optional Evening Social at Ten Mile Creek Brewery**
 48 N Last Chance Gulch, Helena, MT 59601
 We plan to reserve space at this Helena brewery for Council members to get to know one another. This a no-host event.

Tuesday, December 10, 2019

- 8:00 am** **Welcome and Overview of the Day**
- Recap of Day 1
 - Overview of Agenda for Day 2
- 8:15 am** **Decarbonization Pathways for the Northwest and Montana: Findings and Discussion of the Clean Energy Technology Institute Study of Deep Decarbonization**
 Presentation and Discussion Eileen Quigley, Executive Director, CETI and Evolved Energy Research Team TBD
- 10:00 am** **Break**
- 10:30 am** **Workshop 2: Draft Findings and Recommendations of the Greenhouse Gas Mitigation Strategies Committee**
- Brief overview of committee work to date (co-chairs)
 - Small Group Breakouts/Whiteboards
 - Report Out and Council Discussion
- 12:00 pm** **Lunch (Provided)**

- 12:30 pm** **Council Charter**
- Council members will discuss the draft charter
 - **DECISION ITEM: Amend and/or Approve the Draft Charter**
- 1:15 pm** **Panel 2: Technology and Climate Solutions – What’s Happening in Montana and Across the West?**
- Panelists to be selected from Council Members and Outside Experts in Consultation with Committee Co-Chairs
- 2:00 pm** **Break**
- 2:30 am** **Workshop 3: Draft Findings and Recommendations of the Climate Innovation and Transitions Committee**
- Brief overview of committee work to date (co-chairs)
 - Small Group Breakouts/Whiteboards
 - Report Out and Council Discussion
- 3:45 pm** **Updating the Council’s Work Plan, Timeline, and Approach**
- Discuss timeline, milestones, and meeting schedule
- 4:00 pm** **Public Comment**
- 4:15 pm** **Council Member Reflections and Guidance**
- Capture key take-aways, insights, and guidance for future meetings
- 4:30 pm** **Meeting Adjourns**